Leydig

PUBLIC VERSION

January 12, 2021

via ECF Honorable Jed S. Rakoff, U.S.D.J.

Re: Carnegie et al. v. Fenix (Case No. 20-cv-200-JSR)

Dear Judge Rakoff:

In response to the Court's Order on January 10, 2021, Defendant Fenix Diamonds, LLC ("Fenix") submits the official transcript (Exhibit A) and a certified translation thereof (Exhibit B) of the deposition of Mr. Chirag Limbasiya of Nouveau Diamonds LLP ("Nouveau") in support of Fenix's pending motion for summary judgment. As discussed below, Mr. Limbasiya's testimony establishes that evidence relied on by Fenix in support of its motion is admissible at trial and, therefore, proper for the Court to consider.

The deposition of Mr. Limbasiya was taken by Plaintiffs' Indian counsel on November 2–6, 2020, in India pursuant to Plaintiffs' Hague Convention Request. The official transcript (in Indian Courtified translation thereof are attached at Exhibits A and B, respectively. The transcript was prepared by the Indian district court and includes the signature of the Indian District Judge as well as the Indian Court's seal (on each page). Ex. A at 1–34; Ex. B at 1–28 (lower left); 5:2, 10:12, 16:7, *et seq*. The transcript was certified by the Registrar of the Indian Court. Ex. B at 28.

Mr. Limbasiya is a partner at Nouveau. Ex. B at 15:1–2. Nouveau manufactures diamonds that are supplied to Fenix. Pls.' Statement of Material Facts ("Pls.' SOF"), Dkt. 110, at ¶ 30. Mr. Limbasiya gave his testimony under oath. Ex. B at 1:3, 1:11, 6:6, 11:5, 17:6, 25:5. Mr. Limbasiya is intimately familiar with Nouveau's manufacturing processes. Ex. B at 8:9–17, 9:20–10:2, 11:20–21, 15:1–2. At the conclusion of the deposition, Mr. Limbasiya confirmed that his testimony was accurate. Ex. B at 27:6–7.

Nouveau's manufacturing process produces polycrystalline growth, an outcome which the '078 patent disparages, disclaims, and purports to overcome. Fenix's Statement of Material Facts ("Fenix's SOF"), Dkt. 98, at ¶¶ 48–52. To establish this fact, and in support of its motion for summary judgment, Fenix relied upon a notarized joint affidavit ("the Nouveau Affidavit", Dkt. 99-5) signed by Mr. Chirag Limbasiya. The Nouveau Affidavit appends and describes photographs, which appear throughout Fenix's briefs at locations identified below.

Plaintiffs do not seriously contend that Nouveau's process results in insubstantial non-monocrystalline growth. *See* Pls.' Mem. Opp'n Def.'s M. Summ. J. ("Pls.' Opp'n Br."), Dkt. 108, at 6. Rather, Plaintiffs alleged that the Nouveau Affidavit had not been authenticated and is

¹ Page and line numbers were added to Exhibit B for ease of reference. Exhibit B has also been highlighted to direct the Court to relevant portions of Mr. Limbasiya's testimony.

inadmissible for being hearsay and jointly subscribed. *See, e.g.*, Pls.' Resp. to Fenix's SOF, Dkt. 112, at ¶¶ 31, 42, 43, 46, *et seq.*; Pls.' Opp'n Br., at 13 ("At minimum, the evidence [produced by Nouveau] is not capable of becoming admissible under [FRE] 901 and cannot be considered for this motion. Fenix has identified no witness from Nouveau who can authenticate this evidence for trial.").²

The testimony of Mr. Limbasiya resolves Plaintiffs' evidentiary objections to the Nouveau Affidavit.³ In the following passages, Mr. Limbasiya testified that the Nouveau Affidavit is true and authentic. Mr. Limbasiya also personally adopts the Nouveau Affidavit as an accurate and complete description⁴ of Nouveau's manufacturing process based upon his personal knowledge, thus resolving Plaintiffs' concerns about joint subscription.

- "In my affidavit containing pages from N.V. 000958 to N.V. 000977 filed in [the] New York Court, I have outlined the whole process of diamond growing B at 17:11–12.
- The Nouveau Affidavit "bears my signature," and "describes the entire process of producing the diamonds in my firm." Ex. B at 9:18–21.
- "I am shown the signature on every page of this affidavit, and on seeing it, I state that it is my signature only." Ex. B at 17:21–18:2.
- "Our firm [Nouveau] does not have any manufacturing recipe in writing, whatever manufacturing recipe we have has been shown by me in my affidavit." Ex. B at 11:20–21.

Mr. Limbasiya authenticated the photographs Nouveau produced in this litigation, including those appended to the Nouveau Affidavit, e.g., NV967/View 6 and NV971/NV3/View 10 (Fenix's SOF, Dkt. 98, ¶ 50 (cited by Fenix's Mem. Supp. M. Summ. J., Dkt. 97, at 1, 6, 7; cited by Fenix's Reply Supp. M. Summ. J., Dkt. 120, at 6⁵)), and testified that they accurately represent typical diamonds produced by Nouveau.

• "In my affidavit filed in the New York Court, I am shown the figure from 'View 6' on page N.V. 000967, and looking at it, I can say that those are the diamond made in our firm. This is how diamond are usually prepared in our firm. The other

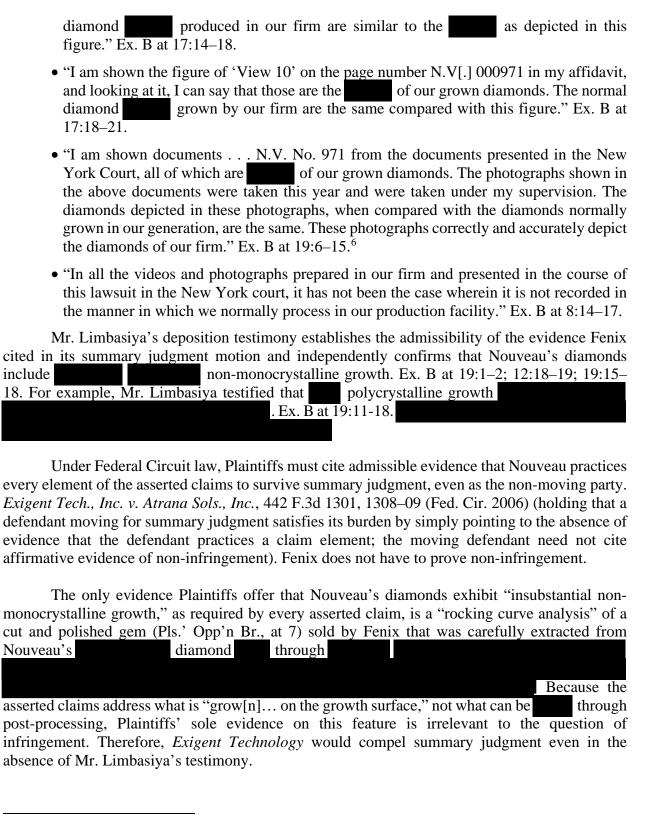
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² Fenix has always listed Mr. Limbasiya as a Rule 26(a) trial witness. It is appropriate to rely on his deposition for the purpose of summary judgment. Fed. R. Civ. P. 56(c)(1)(A).

³ The Federal Rules of Civil Procedure authorize admission of summary transcripts obtained through Hague proceedings. Fed. R. Civ. P. 28(b)(4) ("Evidence obtained in response to a letter of request need not be excluded merely because it is not a verbatim transcript.").

⁴ Mr. Limbasiya also authenticated Nouveau's which was produced to Plaintiffs. Ex. B at 9:9–13 ("I had sent our to be presented in the New York Court. ... The which I had sent to the New York Court is authentic. It is true that the which I had sent demonstrates the method of producing diamonds at our place."); Fenix's Resp. Pls.' SOF, Dkt. 123, at ¶ 83.

⁵ Mislabeled in Fenix's Reply Brief as NV967/Affidavit View 10. The correct label is NV971/Affidavit View 10.



⁶ Mr. Limbasiya authenticates multiple other as-grown photographs, including NV1344 (cited in Fenix's SOF, at ¶ 70; shown in Ex. 6 to Fenix's SOF, Dkt. 100, at pp.44–45), as being similarly representative of Nouveau's standard output. Ex. B at 19:6–10; 23:8–11.

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Respectfully submitted,

LEYDIG, VOIT & MAYER, LTD.

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/David M. Airan/ /Maxwell B. Snow/

cc: Counsel of record (via ECF)